

**SCHOOL FACILITIES BOARD  
PROJECTS COMMITTEE  
June 7, 2001  
Payson, Arizona**

The School Facilities Board held a Guidelines/Assessment Committee meeting at the Payson Unified District, High School Auditorium, 514 W. Wade Lane, Payson, Arizona, 85541. The meeting began at approximately 10:00 a.m.

Members Present

Conley, Patrice  
Keenan, Brooks (sitting in)  
Rich, Stephen  
Van Sittert, Logan (sitting in)  
Vaughan, G. Keith, Chair  
Wicks, Michael  
Wright, John (sitting in)

Members Absent

Krivel, Richard  
Molera, Jaime  
(Non-Voting Member)

Staff Present

Dr. Philip E. Geiger, Executive Director  
Edward Boot, Deputy Director/Facilities  
Candy Cooley, Deputy Director of MIS  
John Arnold, Deputy Director-Finance  
David Lujan, Asst. Attorney General  
Tom Halverstadt, Land Specialist  
Anna M. Stevens, Admin. Assistant  
Darla Jordan, Public Information Officer  
Kristen Landry, Asst. Public Inf. Officer

Guests Present

William Pope, SHW Group  
Thomas D. Rushin, Yuma District #1  
Bob Klein, Somerton Elementary  
J. C. Begay, Red Valley/Cove Chapter  
Mary Radcliff, Isaac Elementary  
Dick Leshner, Toltec Elementary  
Gregoria Amadeo, DLR Group  
Mayor Shafer, City of Surprise  
Marcus Jones, Tucson Unified  
Judy Richardson, PHSG  
Cathy Rex, PHSG  
James Tomchee, Apache County School  
Marie C. Tomchee, Red Mesa Unified  
Tom Rye, Young Elementary District  
Larry Likes, Higley Unified  
Bob Hubley, Higley Unified  
Mayor Jose "Ray" Delgado, El Mirage  
Stuart Brackney, El Mirage City Manager  
Tim O'Brien, Pinnacle One  
David Peterson, Mesa Schools  
Jeff Cook, Pinnacle One  
Ginger Sparks, Payson Ed. Assoc.  
Colonel Ed Kasl, Luke AFB  
Lorraine Johnson, School Board Cove  
Harrison Dick, Sr. Cove Chap. VP  
Howard Begay, Red Valley Chapter  
Skip Brown, Paradise Valley Unified  
Tom Ohmaro, Paradise Valley Unified  
Andy Rodriguez-McCradic, Dysart  
Alumni Assoc.  
Jeff Simmons, Pendergast Elementary  
Joe Lee Nakoi, Red Valley Chapter  
Carol Harbushka, Dysart District  
Joe Ramirez, Dysart District  
Linda Reynolds, Dysart District  
Art Ramirez, Dysart District  
Michael Maddox, Dysart Alumni  
Gary Mitchell, Glendale Elementary  
Jeffrey Gadd, Glendale Elementary  
Tom Murphy, Dysart Unified

Bob Young, Dysart Unified  
Don Brubaker, Gilleland Brubaker Arch.  
Mike Rhodes, Rhodes & Assoc. Inc.  
Robert Espinoza, Rhodes & Assoc. Inc.  
Herb Schneider, SGS & Partners  
Cindy Gentry, Dysart District  
Brian Harper, Tanque Verde Unified  
James Braouss, Tanque Verde Unified  
Sandra Kube, Deer Valley Unified  
Lewis E. Tutt, Red Valley Planning Com.  
Tim O'Malley, The O'Malley Group  
H. Allen Shockley, Apache Jct. Unified  
Joe Trujillo, Littlefield Elementary  
Ron Peters, BPLW Architects  
Joe Martin, Payson School District

1. Call to Order  
The meeting was called to order by the Projects Committee Chair, Keith Vaughan, at approximately 10:00 a.m.
2. Roll Call  
There were four members present and three other members sitting in the Projects Committee meeting.
3. Approval of Minutes of May 3, 2001  
Steve Rich moved that the Projects Committee approve the May 3, 2001 minutes. Mike Wicks seconded. Motion passed on a 4-0 voice vote.
4. Consideration of Emergency Deficiency Corrections Projects bids, bid packages and change orders, including projects from:  
Steve Rich moved that the Projects Committee approve the staff recommendation to approve the additional cost amount to bring the total project cost to \$60,510 for Pendergast Elementary, project number 070492016-006; Garden Lakes Elementary; Underground Wiring. Pat Conley seconded. Motion passed on a 4-0 voice vote.
5. Consideration of 2001 Capital Plan New Construction Requests, including projects from:  
Steve Rich moved that the Projects Committee approve the staff recommendations for the following projects:
  1. To **deny** the district's request for funding for the conceptually approved K-5 elementary school (070293000-9999-001N), a new 6-8 middle school and a new high school for Cave Creek Unified School District to open in FY 2003.
  2. To fund a core 9-12 high school for 250 students for Cedar Unified School District to open in the fall of 2003 at a total project cost of \$2,722,746, and a FY 2001 funding amount of \$136,137.

3. To **deny** the district's request for funding for a new kindergarten classroom for Concho Elementary School District.
4. To fund two conceptually approved K-8 elementary schools (070297000-9999-001N) and (070297000-9999-002N) for 900 students each for Deer Valley Unified School District to open in the fall of 2003 at a total project cost of \$16,408,564, and a FY 2002 funding amount of \$820,428.
5. To **deny** the district's request for funding for the conceptually approved K-6 elementary school (070241000-9999-001N) for Gilbert Unified School District.
6. To fund a core 6-8 middle school for 500 students for Isaac Elementary School District to open in the fall of 2003 at a total project cost of \$3,174,449, and a FY 2002 funding amount of \$158,722.
7. To **deny** the district's request for funding for a new 6-8 middle school for Litchfield Elementary School District.
8. To fund a core 9-12 high school for 260 students for Littlefield Unified School District to open in the fall of 2003 at a total project cost of \$2,831,656, and a FY 2002 funding amount of \$141,583.
9. To fund a K-6 elementary school for 800 students for Mesa Unified School District to open in the fall of 2002 at a total project cost of \$7,014,960, and a FY 2002 funding amount of \$350,748.

Mike Wicks seconded. Motion passed on a 3-0-1 voice vote with Keith Vaughan abstaining.

6. Consideration of Geographic Exception including requests from:  
Steve Rich moved that the Project Committee approve the staff recommendation for a core high school facility for the Red Mesa Unified School District of 21,775 square feet at a project cost of \$2,832,764 based on a geographic exception and contingent upon the donation of a high school site. Mike Wicks seconded. Motion passed on a 4-0 voice vote.

JC Begay, Navajo Nation Council Delegate, addressed the Board to request the Board's consideration for funding, for high school facilities in the communities of Red Red Valley and Cove Chapter.

James Tomchee, Apache County School, addressed the Board on proposed Red Rock High School.

7. Consideration of New Construction Projects review, bids, bid packages and change orders, and expansion of scope and increased project cost, including projects from:
  - a. Review  
Steve Rich moved that the Projects Committee approve the staff recommendation for the following projects:

1. Approve Chandler Unified School District's request to go to bid on a School Facilities Board project in the amount of \$358,500 for the site work on the 7-8 Junior High school facility, project number 070280000-9999-221N.
2. Approve Dysart Unified School District's request to go to bid on a School Facilities Board project in the amount of \$8,952,176 for a new elementary school facility, project number 070289000-9999-211N.
3. Approve Fowler Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$6,399,807 for a new elementary school facility, project number 070445000-9999-201N.

Mike Wicks seconded. Motion passed on a 4-0 voice vote.

Gilbert Unified

Mike Wicks moved for the Projects Committee to approve Gilbert Unified School District's request to go to bid on a School Facilities Board project in the amount of \$8,269,469 for a new elementary school facility, project number 070241000-9999-242N. Steve Rich seconded. Motion passed on a 3-0-1 voice vote.

b. Expansion of Scope and Increased Project Cost

Steve Rich moved that the Projects Committee recommend to the Board the following projects:

1. The approval of funding in the amount of \$191,958 to add increase project costs and project management funding for the elementary school project in the Maine Consolidated Elementary School District (project number 030310000-9999-201N).
2. The approval of funding in the amount of \$36,766 to add increase project costs for the elementary school project in the Skull Valley Elementary School District (project number 030315000-9999-201N).

Mike Wicks seconded. Motion passed on a 4-0 voice vote.

Steve Rich moved that the Projects Committee go into executive session for the purpose of discussing land and any legal issues. Mike Wicks seconded. Motion passed on a 4-0 voice vote. This session was not open to the public.

Executive Session was held from 10:30 am to 11:45 am

8. Consideration of Request for Land or Real Property Purchase, Lease, or Donation including requests from:

a. Step I. and/or II.

Steve Rich moved that the Projects Committee approves the staff recommendation as follows:

1. Accept staff recommendation to approve the Dysart Unified School District's request for a high school site (project number 070289000-9999-004L) and move to Step III.

2. Accept staff recommendation to approve the Liberty Elementary School District's request for an elementary and middle school site (project number 070425000-9999-001L) and move to Step III.
3. Accept staff recommendation to **deny** the Pendergast Elementary School District's request for an elementary and middle school site (project number 070492000-9999-001L) and move to Step III.
4. Accept staff recommendation to approve the Tanque Verde Unified School District's request for an alternative high school site (project number 100213000-9999-202L) and move to Step III.

Pat Conley seconded. Motion passed on a 4-0 voice vote.

b. Step III districts

Steve Rich moved that the Projects Committee approve the staff recommendation as follows:

1. Accept staff recommendation to approve the funding for the purchase of an elementary school site for the Cartwright Elementary School District (project number 070483000-9999-001L).
2. Accept staff recommendation to approve the funding for the leasing of an elementary and middle school site for the Deer Valley Unified School District (project number 070297000-9999-214L).
3. Accept staff recommendation to approve the funding for the leasing of an elementary and middle school site for the Deer Valley Unified School District (project number 070297000-9999-321L).
4. Accept staff recommendation to approve the funding for the purchase of an elementary and middle school site for the Glendale Elementary School District (project number 070440000-9999-001L).
5. Accept staff recommendation to approve the acceptance of a donation for an elementary school site for Maricopa Unified School District (project number 110220000-9999-002L).

Mike Wicks seconded. Motion passed on a 4-0 voice vote.

c. Consideration of Other Related Issues:

1. Consideration of Request by Buckeye Elementary District for Permission to Trade Land Pursuant to Statute

Steve Rich moved that the Projects Committee approve the request of Buckeye Elementary School District to trade approximately 10 acres of land with The Hancock Communities and that the Executive Director be instructed to inform the district, in writing, of the decision. Pat Conley seconded. Motion passed on a 4-0 voice vote.

2. Consideration of Request by Toltec Elementary School District to Receive Additional Funds for SFB Step III Requirements

Steve Rich moved that the Projects Committee approve the request of Toltec Elementary School District to receive additional funding, in the amount of \$4,800, for further Step III requirements and that the Executive Director be instructed to inform the district, in writing, of the decision. Pat Conley seconded. Motion passed on a 4-0 voice vote.

Adjournment

There being no further business, Mr. Vaughan adjourned the meeting at approximately 11:48 a.m.

Approved by the School Facilities Board Projects Committee on \_\_\_\_\_, 2001

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Keith Vaughan, Projects Committee Chair